



CITY COUNCIL VOTING RESULTS  
May 2, 2017

|                         |  |
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| Councilmembers Present: | Cunniff, Horak, Martinez, Overbeck, Stephens, Summers, Troxell |
| Councilmembers Absent:  | None   |

| ITEM  | ACTION                 |
|---|------------------------|
| <b>CONSENT AGENDA</b>   |                        |
| 1. Consideration and Approval of the Minutes of the March 7, 2017 Regular Council Meeting and the March 17, 2017 Special Council Meeting.   | Adopted on Consent 7-0 |
| 2. Second Reading of Ordinance No. 053, 2017, Appropriating Prior Year Reserves in the Transportation Fund for Consulting Services Related to Interstate 25 (I-25) Traffic Solution Efforts.  | Adopted on Consent 7-0 |
| 3. Second Reading of Ordinance No. 054, 2017, Appropriating Prior Year Reserves in the General Fund for Waste Reduction and Diversion Projects Approved as Part of the Waste Innovation Program.  | Adopted on Consent 7-0 |
| 4. Second Reading of Ordinance No. 055, 2017, Appropriating Prior Year Reserves in the Storm Drainage Fund Perform Stream Rehabilitation Improvements on McClellands Creek in Connection with the Twin Silo Park Development Project and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program. | Adopted on Consent 7-0 |
| 5. Second Reading of Ordinance No, 056, 2017, Amending Chapter 9 of the Code of the City of Fort Collins and Adopting by Reference the 2015 International Fire Code, with Amendments.   | Adopted on Consent 7-0 |
| 6. Second Reading of Ordinance No. 057, 2017, Adopting the Fort Collins Utilities Water and Wastewater Design Criteria Manual.  | Adopted on Consent 7-0 |
| 7. Second Reading of Ordinance No. 058, 2017, Reappropriating Funds Previously Appropriated in 2016 But Not Expended and Not Encumbered in 2016.  | Adopted 7-0            |
| 8. Second Reading of Ordinance No. 059, 2017, Making Various Amendments to the Land Use Code.   | Adopted on Consent 7-0 |

| <b>ITEM</b>   | <b>ACTION</b>  |
|---|--|
| <p>9. Items Relating to the Tax Code.</p> <p>A. Postponement of Second Reading of Ordinance No. 060, 2017, Amending Article II of Chapter 25 and Division 2 in Article IX of Chapter 26 of the Code of the City of Fort Collins Concerning the City's Tax and Utility Refund Programs to May 16, 2017.</p> <p>B. Postponement of Second Reading of Ordinance No. 061, 2017, Amending Article III of Chapter 25 of the Code of the City of Fort Collins Concerning the Imposition, Collection, and Enforcement of the City's Sale and Use Taxes to May 16, 2017.</p> <p>C. Postponement of Second Reading of Ordinance No. 062, 2017, Amending Article IV of Chapter 25 of the Code of the City of Fort Collins Concerning the City's Lodging Tax to May 16, 2017.</p> | <p>Postponed to May 16, 2017</p> <p>Postponed to May 16, 2017</p> <p>Postponed to May 16, 2017</p> |
| <p>10. Resolution 2017-039 Authorizing the Execution of the Third Amendment to First Amended Intergovernmental Agreement Pertaining to the Development of the Interstate 25/State Highway 392 Interchange.</p>  | <p>Adopted 5-2<br/>(Nays: Martinez, Summers)</p>   |
| <p>11. Resolution 2017-040 Repealing Resolution 2017-010 and Authorizing the Initiation of Exclusion Proceedings of Annexed Properties Within the Territories of the Poudre Valley Fire Protection District and the Windsor-Severance Fire Protection District.</p>   | <p>Adopted on Consent 7-0</p>  |
| <b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>   |  |
| <p>12. Consideration of an Appeal of the Planning and Zoning Board Decision Regarding the Water's Edge Project Development Plan.</p>  | <p>Planning and Zoning Board Decision Upheld 7-0</p>   |

Meeting Adjourned at 10:01 p.m.